

FILED  
UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
Case No. 3:05 CV 238

ANITA POTIER, et al., )  
 )  
 Plaintiff, )  
 )  
 vs. ) Case No. 3:05 CV 238  
 )  
 BANK OF AMERICA CORPORATION, )  
 et al. )  
 )  
 Defendants. )  
 )

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER  
ENTITIES WITH A DIRECT FINANCIAL INTEREST IN  
LITIGATION**

ONLY ONE FORM NEED BE COMPLETED FOR EACH NONGOVERNMENTAL PARTY  
EVEN IF THE PARTY IS REPRESENTED BY MORE THAN ONE ATTORNEY.  
DISCLOSURES MUST BE FILED ON BEHALF OF INDIVIDUAL NONGOVERNMENTAL  
PARTIES AS WELL AS NONGOVERNMENTAL CORPORATE PARTIES. COUNSEL  
HAVE A CONTINUING DUTY TO UPDATE THIS INFORMATION. PLEASE FILE AN  
ORIGINAL AND ONE COPY OF THIS FORM. PLAINTIFF OR MOVING PARTY MUST  
SERVE THIS ON THE DEFENDANT(S) OR RESPONDENT(S) WHEN INITIAL SERVICE  
IS MADE.

The Bank of America 401(k) Plan who is a Defendant  
(Name of party.) (Plaintiff/moving party or defendant)

makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

Yes  No

2. Does party have any parent corporations?

Yes  No

If yes, identify all parent corporations, including grandparent and great-grandparent  
corporations: \_\_\_\_\_

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?

Yes  No

If yes, identify all such owners:

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4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation ?

Yes  No

If yes, identify entity and nature of interest: Co-defendant Bank of America Corporation

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This the 1<sup>st</sup> day of July, 2005.



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*Attorneys for The Bank of America 401(k)  
Plan*

## CERTIFICATE OF SERVICE

I hereby certify that I served a copy of the foregoing Disclosure of Corporate Affiliations and Other Entities with a Direct Financial Interest in Litigation by mailing a copy thereof, postage prepaid, to the following:

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*Attorneys for Defendant PricewaterhouseCoopers LLP*

This the 1<sup>st</sup> day of July, 2005.



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Irving M. Brenner